



A G E N D A

OCONEE COUNTY COUNCIL MEETING

March 1, 2016

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session [Limited to a total of forty (40) minutes, four (4) minutes per person.]

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- February 5, 2016 Strategic Planning Retreat Meeting [including Facilitator's report]
- February 16, 2016 Regular Meeting

Administrator Report & Agenda Summary

First Reading for the Following Ordinances

Ordinance 2016-05 [title only] "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 2, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO SEXUALLY ORIENTED BUSINESSES, ONLY; AND OTHER MATTERS RELATED THERETO"

Ordinances 2016-05, 2016-06 & 2016-07 stem from the work performed by the Planning Commission as a means to ensure Oconee's land use regulations are clear and easy to use by clarifying existing standards. To achieve this, these three ordinances will amend Chapter 32 Article 2; Article 5; and Article 7] of the Oconee Code of Ordinances to reflect organizational changes, specifically - the role of the Director of Community Development will replace that of the planning director. On February 1, 2016, the Planning Commission voted, unanimously, to recommend that County Council these ordinances.

Ordinance 2016-06 [title only] "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 5, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO GROUP HOME DEVELOPMENTS, ONLY; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-07 [title only] "AN ORDINANCE AMENDING CHAPTER 32, ARTICLE 7, OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO TATTOOING FACILITIES, ONLY; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-11 [title only] "AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN OCONEE COUNTY AND THE CONVEYANCE OF CERTAIN REAL PROPERTY WITHIN THE GOLDEN CORNER COMMERCE PARK; AND OTHER MATTERS RELATED THERETO"

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

First Reading for the Following Ordinances [continued]

Ordinance 2016-12 [title only] "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF UTILITY CONSTRUCTION AT THE OCONEE INDUSTRY & TECHNOLOGY PARK."

Blue Ridge Electric Cooperative (BREC) needs to install distribution power service for the Oconee Industry & Technology Park. This easement establishes the route BREC will take to bring service into the park from their substation located along the northern portion of the property.

Ordinance 2016-13 [title only] "AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO BLUE RIDGE ELECTRIC COOPERATIVE NEAR THE OCONEE REGIONAL AIRPORT FOR THE PURPOSE OF RELOCATING EXISTING ABOVE-GROUND ELECTRICAL LINES TO UNDERGROUND LINES; AND OTHER MATTERS RELATED THERETO."

The power line easements being sought by way of Ordinance 2016-13 involve the relocation of existing above-ground electrical lines located near the airport to underground lines. Since the existing electrical lines are obstructions in the airspace that aircraft flying into the airport need to have clear for safe operations, Blue Ridge Electric Cooperative is willing to relocate the electrical lines underground. This will help bring the airspace off Runway End 7 into compliance with regulations set by the Federal Aviation Administration. These easements are as requested by Blue Ridge. The routing of the relocated line requires easements across some airport (county) property facilitating the requested easements.

Discussion Regarding Action Items

ITB 15-12: Asphalt Preventative Maintenance 2015-2016 /Roads & Bridges / \$70,000

On February 11, 2016, formal sealed bids were opened for Asphalt Preventative Maintenance 2015-2016. This bid is to select a contractor to clean and seal cracks in asphalt paving along approximately 25 lane miles of County roads. A bid additive was added for 20 additional lane miles as funding allows. Twenty-eight companies were originally notified of this bid opportunity with two companies submitting bids. King Asphalt Inc., of Liberty, SC, submitted the lowest bid of \$90,258.70. This amount included the base bid roads (\$49,063.95) and all of the bid additive roads (\$41,194.75). The list of bid additive roads was adjusted to add 7 miles of road to meet the allocated budget. The new total amount for the Base Bid and the adjusted Bid Additive is \$64,051.50.

Budget: **\$1,062,000** Project Cost: **\$70,000** Balance: **\$992,000**

CONTINGENCY FUNDING: Amount: \$5,948.50. Description: A 9.28% contingency is requested to account for variations in estimated unit quantities and any other unforeseen items that may arise.

It is the staff's recommendation that Council:

(1) **approve the Award of ITB 15-12, Asphalt Preventative Maintenance to King Asphalt, Inc., of Liberty, SC, in the amount of \$64,051.50, plus a contingency amount of \$5,948.50, for a total award of \$70,000.00, and**

(2) **authorize the County Administrator to approve any change orders within the contingency amount.**

Old Business [to include Vote and/or Action on matters brought up for discussion, if required]

None scheduled

New Business [to include Vote and/or Action on matters brought up for discussion, if required]

None Scheduled

Board & Commission Appointments

Planning Commission / At Large Seat [co-terminus with Districts II, IV & V]

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] Discussing two Economic Development matters; Project Mackinaw, and Project Switch, and
- [2] Discussing a contractual matter related to property on Highway 123

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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